



FAIRFAX COUNTY PARK AUTHORITY
BOARD AGENDA



May 26, 2004

PUBLIC SESSION

7:30 PM ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes - May 12, 2004, Park Authority Board Meeting

7:35 PM ACTION ITEM

(SU) A-1 Contract Award - Artificial Turf Artificial Field and Related Improvements at Ellanor C. Lawrence Park

(CW) A-2 Adoption of FY 2005 Park Revenue Fund Budget (Fund 170)

7:40 PM INFORMATION / PRESENTATION ITEMS

(CW) I-1 FY 2004 Third Quarter Budget Review - General Fund (Fund 001)

(CW) I-2 FY 2003 Third Quarter Budget Review - Park Revenue Fund (Fund 170)

(CW) I/P- 3 Annual Implementation Plan for the 2002-2006 Park Authority Strategic Plan

8:00 PM CHAIRMAN'S MATTERS

8:05 PM DIRECTOR'S MATTERS

8:10 PM COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:25 PM ADJOURNMENT

8:30 PM BOND WORKSHOP